

**JUNE 24, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

- 1. MINUTES OF JUNE 10, 2008 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**
- 4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**
- 5. 9:30 A.M. – BID OPENING – HALL COUNTY JANITORIAL SERVICES**
- 6. 10:00 A.M. – PUBLIC HEARING CONDITIONAL USE PERMIT FOR VONTZ
PAVING**
- 7. PUBLIC WORKS – DISCUSSION AND POSSIBLE ACTION REGARDING
RESOLUTION TO ACQUIRE EASEMENTS TO OPEN COUNTY ROAD NEAR
THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 10 NORTH,
RANGE 9 WEST OF THE SIXTH PRINCIPAL MERIDIAN, HALL COUNTY,
NEBRASKA**
- 8. CORRECTION STEERING COMMITTEE RECOMMENDATION –
DISCUSSION AND POSSIBLE ACTION REGARDING HIRING OUTSIDE
COUNSEL TO REPRESENT HALL COUNTY BOARD OF CORRECTIONS
(ARNOLD)**
- 9. AUDIT COMMITTEE RECOMMENDATION – DISCUSSION AND POSSIBLE
ACTION REGARDING RESOLUTION TO SET FORTH USE OF COUNTY
VEHICLES (LANCASTER)**
- 10. DISCUSS AND TAKE ACTION ON REAPPOINTMENT TO HALL COUNTY
HOUSING AUTHORITY BOARD OF COMMISSIONERS (JEFFRIES)**

11. FACILITIES COMMITTEE RECOMMENDATIONS – (LANCASTER)
A. DISCUSS AND POSSIBLY APPROVE FINANCING FOR THE COURT HOUSE AND CONNECTION REMODEL
B. DISCUSS AND APPROVE MOVING FORWARD WITH THE BID SPECS FOR THE COURT HOUSE REMODEL AND THE COURT HOUSE/COURT HOUSE ANNEX CONNECTION
C. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT BETWEEN HOPE HARBOR AND HALL COUNTY FOR THE USE OF CHILDREN’S VILLAGE BUILDING

12. DISCUSS AND TAKE ACTION ON PROJECT TO FINISH CONCRETE BLOCK WALL AT COUNTY ATTORNEY OFFICE BUILDING (LANCASTER)

13.

14. DISCUSS OVERSIGHT OF GIS DEPARTMENT (HUMISTON)

15. EXECUTIVE SESSION – PERFORMANCE EVALUATION (JEFFRIES)

16.

17.

18.

19. DISCUSS AND TAKE ACTION ON RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY PUBLIC DEFENDER BUDGET FOR FISCAL YEAR 2007/2008 (LANCASTER)

20. APPROVE EQUIPMENT IMPROVEMENT RESERVE TRANSFER REQUESTS AND BUILDING & LAND IMPROVEMENT RESERVE TRANSFER REQUESTS (LANCASTER)

21. APPROVE TRANSFER FROM INHERITANCE FUND TO GENERAL FUND (LANCASTER)

22. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN HALL COUNTY AND GRAND ISLAND FOR AMBULANCE SERVICE (WAGONER)

23. REGIONAL PLANNING – SET PUBLIC HEARING FOR ADOPTION OF NEW FLOOD MAPS.

24. LEE JOHNSON- MID AMERICA BENEFITS INSURANCE HEALTH INSURANCE RENEWAL

25. APPROVE BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS

26. COUNTY OFFICE REPORTS – COUNTY CLERK, REGISTER OF DEEDS,

27. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

28. COMMUNICATIONS

29. COMMITTEE OR BOARD MEMBER REPORTS

**NEW OR UNFINISHED BUSINESS – THE BOARD WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

ADJOURNMENT